



**Meeting of the Board of Utility Commissioners
Thursday, January 25, 2024 @ 4:00 PM**

THE MEETING WILL BE HELD AT THE HARBOR CHURCH

1. Public Input
2. Correspondence
 - a. Chris Warfel December 11, 2023
 - b. Chris Warfel December 22, 2023
3. Commissioner's Report
 - a. ETIPP Grant Update
 - b. Orsted/New Shoreham Town Council Update
4. Review and Approve the 2024 BIUD Board Calendar
5. Review 2023 Strategic Plan, Update for 2024
6. Approve Board Meeting Minutes
 - a. September 22, 2023
 - b. November 2, 2023
 - c. November 13, 2023
 - d. November 16, 2023
7. Treasurer's Report
 - a. Report on monthly Treasurer's Reports
 - b. Review Preliminary 2023 Y/E Financials
 - c. Budget/Rate Case Update
8. President's Report
 - a. Annual 2023 Wrap-Up and What's Coming in 2024

Individuals requesting services for the deaf and hard of hearing must call (401) 466-5851 forty-eight hours before the meeting date.

Posted: January 22, 2024 @ 1:30 PM

Secretary of State Website, BIBB, Town Hall, BIUD Website www.blockislandpowercompany.com